

**REDEVELOPMENT AGENCY MEETING
JANUARY 13, 2004**

The meeting called to order as the City Council at 10:11 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:29 a.m. for the purpose of a break

The meeting reconvened as the City Council at 11:38 a.m. by Mayor Murphy with all Council Members present.

The meeting adjourned as the City Council at 11:39 a.m.

The meeting reconvened as the Redevelopment Agency at 11:39 a.m. Chair Murphy stated there were no speakers in opposition to any items on the Redevelopment Agency docket.

Adoption

1. **Funding for Transitional Housing for Displaced Seniors Program.
(District 2).**

(RA 2004-65)

Authorizing funding for leasing costs for the Transitional Housing for Displaced Seniors Program in the amount of \$105,000.

See Centre City Development Corporation report no. CCDC-04-05, dated January 7, 2004.

Auditor Certificate Number: AC 2400623

Motion by Member Atkins to approve
Second by Member Fyre
Vote: 9-0

Redevelopment Agency Resolution number R-03708.

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Adoption

2. **Agreement for Archeological Consulting Services with EDAW, Inc. (District 2).**

(RA 2004-66)

Approving an Agreement with EDAW, INC. for Archeological Consulting Services; maximum compensation will not exceed \$269,201.

See Centre City Development Corporation report no. CCDC-04-02, dated January 7, 2004.

Auditor Certificate Number: AC 2400617

Motion by Member Atkins to approve

Second by Member Zucchet

Vote: 9-0

Redevelopment Agency Resolution number R-03709.

3. **Agreement for Civil Engineering Consultant Services with Project Design Consultants. (District 2).**

(RA 2004-67)

Approving an Agreement with Project Design Consultants for preliminary and final engineering design, construction, and project management services for rehabilitation of public improvements in the Gaslamp Quarter, maximum compensation will not exceed \$495,140.

See Centre City Development Corporation report no. CCDC-04-01, dated January 7, 2004.

Auditor Certificate Number: AC 2400607

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution number R-03710.

Adoption

4. **Request to Bid-Island Avenue Pop Out Improvement Phase I (7th to 10th Avenues) (District 2).**

(RA 2004-68)

1) Authorizing the Centre City Development Corporation, on behalf of the agency, to advertise and receive bids for the construction of the Island Avenue Pop-Out Phase 1 (7th to 10th Avenues) Project Improvements; 2) Authorizing the Executive Director of the Redevelopment Agency or his designee, to award the contract to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met; 3) Authorizing the corporation on behalf of the agency, to administer said contract; 4) Making certain findings that the proposed improvements benefit the Centre City Project area or the immediate neighborhood in which the project is located, that no other means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the project area and that the proposed improvements are consistent with the implementation plan adopted for the project area pursuant to Health and Safety Code 33490; and 5) That the proposed improvements are consistent with the implementation plan adopted for the project area pursuant to Health and Safety Code 33490.

See Centre City Development Corporation report no. CCDC-04-03 and City Manager report no. CCDC-04-01, dated January 7, 2004.

Council Companion Item no. S505

Auditor Certificate: AC 2400624

Motion by Member Atkins to approve

Second by Member Zucchet

Vote: 9-0

Redevelopment Agency Resolution number R-03711; and City Council Resolution number R-298778.

Adoption

5. **Request to Bid and First Amended Agreement – India Street Revitalization Phase II. (District 2).**

(RA 2004-69)

- 1) Making certain findings that the proposed improvements are of benefit to the Centre City Project area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the project area; and that the proposed improvements are consistent with the implementation plan adopted for the project area pursuant to Health and Safety Code 33490;
- 2) Authorizing the corporation, on behalf of the agency, to advertise and receive bids for construction of the India Street Revitalization Project-Phase II Improvements;
- 3) Authorizing the Executive Director of the Redevelopment Agency or his designee, to award the contract to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met;
- 4) Authorizing the corporation, on behalf of the agency, to administer said contract; and
- 5) Approving the First Amendment to Agreement with Flores Lund Engineering for Civil Engineering services to add \$28,793 to the compensation; maximum compensation will not exceed \$207,793.

See Centre City Development Corporation report no. CCDC-04-04 and City Manager report no. CCDC-04-02, dated January 7, 2004.

Council Companion Item no. S506

Auditor Certificate: AC 2001051 (engineer only)

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution number R-03712; and City Council Resolution number R-298779.

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Adoption

6. **Conveyance of Property-Park-to-Bay Link. (District 2).**

(RA 2004-60)

Transferring title to certain properties in the East Village Redevelopment District to the City of San Diego; authorizing the Executive Director of the Redevelopment Agency or his designee to execute the grant deeds, and authorizing the Secretary of the Agency to cause the recordation of said grant deeds.

See Centre City Development Corporation report no. CCDC-03-33 and City Manager report no. CCDC-03-22, dated January 7, 2004.

Council Companion Item no. S504.

Motion by Member Zucchet to approve

Second by Member Atkins

Vote: 9-0

Redevelopment Agency Resolution number R-03713; and City Council Resolution number R-298777.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 11:48 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California